

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISIONFILED
RICHARD W. HAGEL
CLERK OF COURTUNITED STATES OF AMERICA,
Plaintiff,

v.

SETH NEZAT

Defendant.

Case No. 1:18-cr-00109(12) MAR 27 PM 1:58

**CRIMINAL MINUTES before
Magistrate Judge Stephanie K. Bowman**U.S. DISTRICT COURT
SOUTHERN DIST. OHIO
WEST DIV CINCINNATICourtroom Deputy: **Kevin Moser**
Court Reporter: Maryann Maffia (Official)
United States Attorney: Matthew Singer
Defendant Attorney: Jay Clark (CJA)

Date/Time: 3/27/19 @ 1:30 PM

Interpreter: N/A

Initial Appearance: ☐ Complaint; ☐ Indictment; ☐ Information; ☐ petition for supervised release ☐ Rule 5(c)/32.1 Proceedings

- ☐ Counsel present ☐ Superseding Indictment ☐ Pretrial Release Violation
- ☐ Defendant informed of charges and potential penalties ☐ Defendant informed of nature of supervised release violation(s)
- ☐ Defendant informed of his / her rights ☐ Defendant provided copy of charging document ☐ copy provided to counsel (if sealed)
- ☐ Government moves for defendant to be detained pending detention hearing _____
- ☐ Financial affidavit presented to the Court/Defendant ☐ Defendant informed of right to consulate notification (if applicable)
- ☐ Counsel appointed (☐ FPD ☐ CJA) ☐ Charging document unsealed upon oral motion of the United States

Detention: ☐ Defendant to be detained pending trial pursuant to pretrial detention order ☐ Defendant did not contest detention at this timePlaintiff Witness _____ ☐ Detention is moot - serving state sentenceDefendant Witness _____ ☐ Home Incarceration

- ☐ OR ☐ Secured with _____ ☐ Electronic Monitor ☐ Other ☐ Home Detention ☐ Curfew
- ☐ Location Monitoring

Special Conditions of Release: ☐ Pretrial/Probation Supervision ☐ Drug testing & Treatment ☐ maintain employment & verify

☐ refrain from all/excessive alcohol ☐ narcotic drugs unless prescribed ☐ use/possession of firearms ☐ Travel Restricted to

☐ no contact with any potential victim or witness, to include co-defendants ☐ resolve all outstanding warrants

Pretrial Bond Violation Hearing:☐ bond revoked - defendant detained pending trial ☐ bond continued ☐ bond modified: _____

Preliminary Exam Hearing set _____

Preliminary Exam: ☐ Probable Cause found; ☐ not found; ☐ waived; ☐ bond continued/denied

AUSA Witnesses: _____ Defendant Witnesses: _____

AUSA Exhibits: _____ Defendant Exhibits: _____

Arraignment on ☐ Indictment ☐ Superseding Indictment ☐ Information ☐ Misdemeanor Information:Defendant waives reading ☐Defendant pleads: ☐ GUILTY ☐ NOT GUILTY☐ PSI ordered☐ Sentencing set for _____☐ Case to proceed before**Removal Hearing (Rule 5c or Rule 32.1):**☐ Defendant waives Identity Hearing ☐ Defendant waives Detention Hearing in this district☐ Defendant waives Preliminary Hearing in this district☐ Commitment to Another District Ordered

Removed to _____

☐ Probable Cause Found

Remarks:

Case called for a Detention Hearing. At the request of counsel, this matter is continued until 4/4/19 @ 1:30 PM before Magistrate Judge Litkovitz to afford Pretrial Services in Florida an opportunity to conduct a proper home visit for purposes of bond determination.